

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Monday, June 28, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 9:00 a.m. on Monday, June 28, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Adam Coggin led the invocation.
- C.** Commissioner Doug Shafer led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The June 17 2010 Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS**

Two citizens rose to speak. One invited commissioners to an informational meeting on Islamic Religion. The other questioned zoning procedures relative to the recent Islamic Center site-map approval process.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Frankie Johnson and Mike Nunley were re-appointed to the Community Care Board.
- 3. Six (6) Board of Health vacancies were filled by appointees: James Garner, M.D., Ronald Wright, D.D.S., Chad Mills, Pharmacist, Mary Campbell, R.N., John Key, D.V.M., and Tammy Adams.
- 4. Announced were two (2) vacancies to the Codes Enforcement Adjustments & Appeals Board.

H. UNFINISHED BUSINESS

NONE REPORTED

I. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

NO REPORT

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. 2009-10 General Fund Budget Amendments were approved.
- B. Approved were 2009-10 General Purpose School Fund Budget Amendments.
- C. The 2009-10 Central Cafeteria Fund Budget was amended.
- D. An increase to Cash on Hand for Central Cafeteria Fund was authorized.
- E. Authority was provided for transfers to the Self-Insurance Fund.
- F. Contracts with the Department of Health were approved.
- G. An increase of County contribution for Option One of the Employee Health Insurance Program was authorized.
- H. The effective date to comply with GASB 45 requirements for other post-employment benefits for current and active employees was revised.
- I. Certain Governmental Funds, to bring in to compliance with GASB 54, were closed.
- J. The Fund Balance Policy, to bring into compliance with GASB 54, was revised.
- K. The 2010-11 Tax Levy was approved.
- L. The 2010-11 Budget Appropriations was approved.

3. **HEALTH & EDUCATION COMMITTEE**
A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
5. **PUBLIC SAFETY COMMITTEE**
A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No Report
7. **PUBLIC WORKS & PLANNING COMMITTEE**
A. No Report
8. **ANY OTHER BUSINESS**

Commissioner Williams moved, seconded by Commissioner Johnson, to ask for a judge's ruling on the question of Planning Commission procedures. The motion failed.

Commissioner Bullen shared a boyhood memory involving his grandmother, the death of Franklin D. Roosevelt, and a slap to his face. To this day, Commissioner Bullen has not spoken an ill word about FDR.

Commissioner Jernigan reminded the body that Commissioners Rodgers, Bullen and Sparks, are retiring. Commissioner Black echoed the sentiment of Jernigan. Mayor Burgess added there would be more congratulatory activity for the three at a later date.

Mayor Burgess introduced Melissa Stenson to the Commission. Ms. Stenson has been selected as the County's Director of Insurance.

Commissioner Rick Hall invited all to the fireworks display in Smyrna Saturday night.

Commissioner Jeff Jordan reminded the commission of the Rockvale picnic Saturday afternoon.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 10:25 am

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**